

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
JUNE 29, 2010
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, June 29, 2010 at 4:00 p.m. CST at the Adair County Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and Attorney Marshall Loy. Project Manager Ronnie McCall was also present for the meeting.

The first item on the agenda was approval of minutes. No minutes were presented. Will present at next meeting.

The next item on the agenda was discussion of the Carmicle Masonry Bill. Mr. Bing Ewing with DLZ does not think we should pay them any more. Judge Melton stated that the PDB Board is who decided the columns should be changed from square tops to the round tops. Judge Melton made a motion to pay the additional money to Carmicle Masonry provided that the bill is approved by AOC Budget department. Marshall Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. Bills presented for payment are as follows:

DLZ Architects	\$9,921.94
Branscum Construction	\$231,557.72
Tim Smith	\$6,250.00
Sherwin Williams Company	\$211.19
Atlas Enterprises	\$9,560.00

Marshall Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

Construction Manager Report – no one present from Branscum Construction Co.

Architect Report – Bing has spoken to Jeff Cook on the phone. Todd Saddler is working with Jason on the punch list items. They hope to be finished by the end of July. Bing will come down early for the next PDB meeting to go over punch list room by room and send Jeff and updated list.

Other Business – Change Orders 51-53 were presented for consideration:

Change Order 51 – provide and install steel site furniture as requested by AOC. \$16,284.00

Change Order 52 – provide and install hadco light fixtures. \$10,548.74.

Change Order 53 – chandeliers \$11,800.00

Marshall Loy made the motion to approve the change orders. Judge Melton seconded the motion. The vote was unanimous for approval.

The next meeting date will be Tuesday, July 27, 2010 at 4:00 p.m. CST.

Motion to adjourn by Marshall Loy, seconded by Billy Coffey. Unanimous for approval.

Respectfully submitted
Gale Cowan
PBB Secretary